

DRAFT
LOCAL HUMAN RIGHTS COMMITTEE OF NVTC
Meeting April 3, 2014

Members present: Valerie Burton, Joe Caturano, Tony Grimm, Susan Haenisch, Ron Kerns, Judy Regner, Tracy Self,
Members absent: Peter Black, Rev. Gerald Vaiden
Also present: Tim Simmons & Kevin Paluszak, Advocates

The committee met in the Food Services conference room as there was another activity going on in the Executive conference room in the main building at NVTC. Members began gathering shortly before 10 a.m. The meeting was called to order and the public comment period opened at 10:02 a.m. The committee voted and approved the meeting agenda with 2 amendments. The minutes of the March 6 meeting were approved. The public comment period closed at 10:08, no one having appeared to speak to the committee.

At 10:09 a.m. the committee went into executive session pursuant to Virginia Code 2.2-3711A, to review follow up from March incident reports and the advocate's report. Deb Vought was not available so will present critical incidents and abuse/neglect investigations at the May meeting. The advocate reported there will be a new commissioner for DBHDS starting in late April.

The committee exited executive session at 10:35 a.m. All members certified that only topics covered by the Code section had been discussed. The committee reviewed and provided feedback regarding the bylaws for the new LHRC that will be formed by the NVTC LHRC. The proposed name for the committee is the Northern Virginia Intellectual Disabilities (NVID) LHRC. Members of the current LHRC will receive applications to apply for the new LHRC to bring to the next meeting.

At 11:35 the committee took a break for lunch. The committee then discussed the closing of Building 7 at NVTC and decided to request that Dr. Diorio come to the May meeting to discuss the closure and to provide an update on the discharge process.

The meeting was adjourned at 12:05 p.m. The next meeting is scheduled for May 1, 2014.

Respectfully submitted,

Valerie Burton
Secretary